

AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY MEETING
Thursday, January 6, 2005 9:00 a.m.-1:00 p.m.

LEGISLATIVE COUNSEL BUREAU
MEETING ROOM 3138
401 S. CARSON ST,
CARSON CITY, NEVADA

LEGISLATIVE COUNSEL BUREAU
GRANT SAWYER BUILDING, ROOM 4401
555 E. WASHINGTON STREET
LAS VEGAS, NEVADA

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE AND WEBCAST (at <http://www.leg.state.nv.us/audio/AudioVideo.cfm>).

The Commission may take action on items marked "Discussion/Action." The order of the items is subject to change at the discretion of the Chairman.

1. CALL TO ORDER, OPENING REMARKS AND ROLL CALL – Chairman Dale Carrison
2. APPROVAL OF MINUTES FOR THE OCTOBER 28, 2004 MEETING - (Discussion/Action)
3. STATUS REPORT: HOMELAND SECURITY GRANTS FOR FEDERAL FISCAL YEARS 2002-04. (Discussion Only) - Frank Siracusa, Division of Emergency Management. Overview of grant distribution, report on unexpended grant funds and distribution of residual funds.
4. CHANGES TO DEPARTMENT OF HOMELAND SECURITY GRANT GUIDANCE FOR FEDERAL FISCAL YEAR 05 (Discussion Only) – Frank Siracusa, Division of Emergency Management. Overview of Office of Domestic Preparedness (ODP) new requirements as it appears in the Federal Fiscal Year 2005 Homeland Security Grant Guidance.
5. APPOINTMENT OF X-OFFICIO HOMELAND SECURITY COMMISSION MEMBERS TO THE HOMELAND SECURITY COMMISSION TO MEET DEPARTMENT OF HOMELAND SECURITY GRANT CRITERIA. (Discussion/Action) – Chairman Carrison. The Commission may take action in the form of appointing x-officio members to the Commission.
6. APPROVAL OF THE GOVERNOR’S ANNUAL REPORT TO NEVADA STATE LEGISLATURE. (Discussion/Action) – Frank Siracusa, Division of Emergency management. The Commission may take action in the form of approving the report prepared by Division of Emergency Management for the Governor.
7. PROPOSAL TO SUPPORT LEGISLATION TO ALLOW PUBLIC INFRASTRUCTURE TO USE SOLE SOURCE CONTRACTORS ON SENSITIVE SITES. (Discussion/Action) – Truckee Meadows Water Authority (TMWA) , Lori Williams and Mr. Steve Walker. Water authority proposes introducing legislation to the Nevada Legislature to allow public infrastructure with previously declared sensitive sites to use sole source contractors. The Commission may take action to support TMWA’s proposed legislation.
8. PROPOSAL TO FORM A NEVADA HOMELAND SECURITY DEVELOPMENT AGENCY (Discussion/Action) – Commissioner Maureen Peckman. Commission may take action in the form of supporting Legislation to create a state agency whose purpose is to assist existing

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entities to acquire additional funding for project research and work, promote existing private businesses and to attract new businesses to Nevada.

9. CONSIDER HOMELAND SECURITY COMMISSION COMMITTEE STRUCTURE AND REORGANIZATION (Discussion/Action) – Chairman Carrison. Consider types of committees, chairmanship of committees and membership in committees for the Homeland Security Commission. Commission may create new committees, combining current committees and/or retire committees, in addition to changing committee membership.
10. ESTABLISH PRIORITIES FOR HOMELAND SECURITY COMMISSION (Discussion/Action) – Chairman Dale Carrison. Discuss and prioritize programs and efforts focused to protect Nevada's citizens, visitors, and critical infrastructure. Proposed Homeland Security initiatives to be prioritized:
 - (a) Need to fund and conduct a comprehensive Threat Assessment of Nevada jurisdictions
 - (b) Establish a budget line item for the Homeland Security Commission in Department of Public Safety Budget.
11. ESTABLISH COMMISSION MEETING DATES FOR 2005 (Discussion/Action) – Chairman Carrison.
12. BY-LAWS AND LEGISLATIVE COMMITTEE RECOMMENDATIONS FOR 2005 BILL DRAFT REQUEST AND COMMISSION BY-LAWS. (Discussion/Action) – Ms McDonald, Chairman of By-Laws and Legislative Committee of the Homeland Security will report to the Commission the results of her meeting with Legislative Council Bureau personnel. The Commission may approve changes to the Homeland Security Bill Draft Request, which proposes changes to NRS 239C.
12. PUBLIC COMMENT (DISCUSSION ONLY) – No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.
13. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Gwendolyn Hadd, posted or caused the posting of this agenda on or before 9:00 a.m. January 3, 2005 at the following locations:

Nevada Division of Emergency Management, 2525 S. Carson St., Carson City, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Gwen Hadd. She can be reached by phone at (775) 687-7320; by fax at (775) 687-7340; or by email at gwenhadd@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.

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